



HIV PLANNING COUNCIL

<http://www.ochealthinfo.com/public/hiv/index.htm>

**SPECIAL MEETING, Wednesday, March 31, 2004
5:30 p.m. dinner followed by meeting at 6:00 p.m.**

Garden Grove Medical Plaza
12555 Garden Grove Blvd., 1st Floor, Plaza Auditorium
Garden Grove

AGENDA

Chair: Sylvia Mata

Vice Chairs: Puki Liptrapp & Martin Salas

Recorders: Emily Bangura & Yvette Petruzzelli

Members: Ignacio Alvarez, Jordan Bako, Robert Barnes, C.J. "Tony" Barnett, Martín Becerra, Jeff Byers, Clayton Chau, Michael Ferguson, Linda Foster, Geeta Gupta, Betsy Ha, Mary Hale, Josie Lopez, Adolfo Loustalot, Maria Marquez, Bruce McGregor, Liz Pejeau, Christopher Ried, Jose Ramon Rodriguez, Gerardo Rosas, Ricky Session, Robert Thompson, Steve Thronson, Jeremiah Tilles, Modesto Vasquez, Ron Viramontes, Kurt Weston, Clarence Williams, and Miles Wood

Affiliates: Dan Cavanaugh, Shawn Coakley, Jerry Lail, Arthur Reyes, and Terry Roberts

Staff: Diana Banzet, Angela Coron, Hope Hagen, Brandon Page, David Souleles, Irene Tyrrell

Item I. Call to Order

Item II. Welcome & Introductions

- A. Pledge of Allegiance
- B. Moment of Remembrance
- C. Introduction of Guests
- D. Roll Call of Members

Item III. Public Comment Guests will have an opportunity to address the Council regarding non-agendized items. (Comments to agendized items will be heard following the Council's discussion of those agendized items. Comments are limited to five minutes, unless the Chair rules differently).

Item IV. Allocation Task Force Report and Recommendations

Action Item

Item V. Member's Privilege

Item VI. Announcements

Item VII. Adjournment

Notes

V. Member's Privilege. Council members may address any issue raised during the meeting but which has not been placed on the agenda. Comments should be for *information-only* purposes, and, germane to the work of the Council. They should not be in violation of any local, state, or federal law. The Council Chair shall rule on the admissibility of all statements or materials offered for inclusion into the minutes of the Council. Council members have the authority to overturn this ruling by the chair with a simple majority vote of the members present. Statements or materials entered into the record via Member's Privilege do **not** represent the position of the Council, or its endorsement. Any issue raised, which requires Council action, will be placed on the next meeting's agenda by direction of either the Chair or by the Council.

Persons with cellular telephones are asked either to turn the device off, or to place it on vibrate mode. If it is necessary to take a telephone call, the individual is asked to step outside the meeting hall.

Services for People with Special Needs. Persons requiring special assistance to participate in the meetings can telephone HIV Planning & Coordination staff at 834-8711 three (3) days prior to the meeting.

Guidelines for Meetings. The Council strives for governance by consensus. When consensus is not possible, action items shall be adopted by simple majority vote of the voting members present. The Council's open meeting process is governed by the Ralph M. Brown Act and its subsequent legislative changes.

Inquiries. To have your name placed on the noticed list, or for other administrative matters regarding the HIV Planning Council, please telephone Emily Bangura at 714-834-8711.
Agenda's and Minutes are posted to the HIV Planning & Coordination Web Site by the Friday evening prior to the Council meeting.

NEXT MEETING:

TO BE ANNOUNCED

OTHER COMMITTEE MEETING DATES:

Housing, Monday, April 5, 2004

Client Advocacy, Monday, April 12, 2004